

**HENDERSON WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

February 25, 2026

The regular meeting of the Board of Directors of Henderson Water District, hereinafter referred to as “Water District” or “HWD”, was held at MJM Electric Cooperative’s headquarters located at 18300 Shipman Road, in Carlinville, Illinois at 6:30 p.m., on Wednesday, February 25, 2026.

**Call to Order**

The meeting was called to order at 6:30 p.m. by Keith Harms, Vice President, who chaired the meeting and Paul Beeler served as Secretary.

**Roll Call**

Upon roll call, Vice President Keith Harms reported the following to be present: Secretary/Treasurer Paul Beeler, and Directors Tammy Dugan, Eric England and Joey Boente. President Scott Peterson was absent. Also in attendance, Heneghan Associates representative Ronnie Paul.

**Introduction of Visitors**

None present.

**Prior Meeting Minutes**

Upon a motion made by Mr. Beeler, which was seconded by Mr. England, and carried unanimously, the minutes of January 28, 2026, Regular Board Meeting were approved as presented.

**Operator’s Report** – *Tim Walter, HWD Operator*

Mr. Walter reported the water tank at Allen Road needs tested. CIS Coating will be contacted to do the testing. Walters did repair two leaks in February. One at Knoll Road and Colbrook Road and one at Litchfield Road and Dickey Road. Walter was notified by Litchfield water that another public notice needed to be posted. It has been put on the website. Walter said the chlorine level has been better. Litchfield Water has a new water operator. Walter is waiting for Robinson Electric to replace the panel on the pole where the new trailer will be positioned. Walters reported that he will pull the meter at Ribble property. Customer no longer wants HWD water. New customer Lott and 3 additional old Phase customers added. Davis did make payment. Walter asked if a letter could be written to customer Randy Luttrell requesting that large bails of straw not be put on the water meter of customer Luttrell. Walter stated he would put insulation in the meter pit for customer Luttrell and to include that information in the letter.

**Treasurer’s Report** – *Paul Beeler, Treasurer*

Mr. Beeler reviewed and discussed the financial reports with the board. There was discussion regarding the increase in the number of gallons purchased from Litchfield Water. Mr. Walter stated he had reported a discrepancy in the number of gallons reported by Litchfield Water and the number he had read from the meter. Walter has reported the difference to Litchfield Water and Sarah Harding with Heneghan and Associates. Litchfield Water has agreed to review the numbers with Harding and Walter. Walter will report any corrections at next meeting. A motion was made by Ms. Dugan to approve the treasurer's report as presented. The motion was seconded by Mr. England, motion carried unanimously. Mr. Paul reminded the board of the transfer of \$30,000 from SLA reserve for ECC Payment needed to be set up in monthly installments. A motion by Ms. Dugan which was seconded by Mr. England and unanimously approved to pay \$10,000 this month.

### **Phase V Project**

#### **Contractor's Pay Request**

Nothing new to report.

#### **Resolution to Pay Phase V Related Bills**

Nothing new to report.

#### **Use of Additional Funds**

Nothing new to report.

#### **Engineer's Report**

Nothing new to report.

### **OLD BUSINESS**

#### **Two Board Members Vacancies**

One representative from Montgomery and Macoupin counties are still needed on the HWD board.

#### **HWD Minutes Recorder**

There is a need for an HWD minutes recorder as the position has not been filled.

#### **Late Fee Customer**

Brian Branson has stated he will not pay his late fee in numerous calls to staff at Heneghan and Associates. After discussion, a motion by Mr. England, which was seconded by Mr. Beeler and unanimously approved to lock Mr. Branson's meter

### **NEW BUSINESS**

#### **Internet service for Pumpstation Phase 5**

Mr. Walter reported that internet service is needed at the pumpstation for the ECC readers. The board directed Walters to contact Royell to verify their service can be added at the pumpstation.

#### **Litchfield Water**

Litchfield Water issue was discussed and reported in the treasurer's report. See above.

#### **Single Audit**

Scheffel Boyle CPA is reviewing requirements for a Single Audit. They will be in contact with Mr. Paul when the review is done.

#### **Lloyd Clark Crop Damage/CRP**

Mr. Peterson provided information he collected from US Soil and Water Conservation Office. They provided Peterson with cost of soil preparation, seeding and local contractors. After discussion, the contractor will handle the dirt work as usual.

#### **Next Regular Board Meeting**

The next regular Board meeting is scheduled for Wednesday, March 25, 2026, at 6:30 p.m. and will be held at MJM Electric Cooperative's headquarters located at 18300 Shipman Road, in Carlinville, Illinois.

#### **Adjournment**

The meeting was adjourned at 7:45 p.m. by a motion made by England, seconded by Dugan, and passed unanimously.

Paul Beeler, Secretary